



DON METTE
Fire Chief

Sacramento Metropolitan Fire District

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Matt Kelly
Board President

Ray Trujillo
Board Vice President

Thomas J. Lawson
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

AGENDA **BOARD OF DIRECTORS – SPECIAL MEETING**

Monday, November 26, 2007 – 2:00 P.M.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA

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|----|---|---|
| 1. | Resolution-Sacramento Metropolitan Fire District
Reimbursement for Certain Capital Expenditures From the
Proceeds of Indebtedness—(Sponable)
PROPOSED: Receive Presentation/Adopt Resolution | 2 |
|----|---|---|

ADJOURNMENT

Posted on November 15, 2007 by:

Charlotte Tilson, Clerk of the Board

* No Attachment

